

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

April 26, 2011

The City of Taylorsville City Commission held a Special Meeting on Tuesday, April 26, 2011 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner
Larry Walldridge, Commissioner

Staff present:

John Dale Jr., City Attorney
Randy McConnell, City Treasurer
Toby Lewis, Police Chief

Steve Biven, City Clerk
Harold Compton, Public Works Director
Roxanne Thompson, Asst. Treasurer

Item #1

Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 – *State of Emergency Declaration due to Flooding*

Mayor Pay and Floodwall President Gary Kehne discussed the emergency event caused by the recent storms. Pumps were brought in from Cincinnati by FEMA. FEMA will also visit the city to access the damage as it relates to funding any cost associated with the event (\$1400/wk for each of two pumps and \$24/wk for the piping. Mr. Kehne recommended protocol be established for making a determination on declaring emergencies. Commissioner Nation requested that EMS Director Darrell Stevens be consulted.

Chief Nation explained the current siren situation and the battery service to each. Seven sirens purchased in 2005 used in the county run on batteries. Two city sirens run on electrical power first then rely on battery back-up. Mr. Stevens should be asked to formulate a public education notice describing how the sirens function.

Mr. Kehne requested assistance in maintaining the basin between Railroad St. and Jefferson St. He thanked Chief Nation, Chief Lewis, the mayor and county judge for their assistance during the event. Commissioner Nation asked that the city provide funding for Sandbags, sand and fuel in the future.

Motion made by Mayor Pay and seconded by Commissioner Spears to expend funds to upgrade sirens power source Motion carried 5-0

Item #3 - John D. Dale, City Attorney - Bond Ordinance (2nd Reading)

Attorney Dale presented the second reading of the Bond Ordinance for the funding of the Wastewater Treatment Plant. **Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve second reading of bond ordinance authorizing sale of and advertisement of 1,410,000 water and sewer revenue bonds consisting of \$860,000 series A bonds and \$550,000 of Series B Bonds to Finance cost of wastewater treatment plant.** Motion carried 5-0.

Motion made by Commissioner Ingram and seconded by Commissioner Spears to adopt Municipal Order accepting Rural Development Bid for the purchase of \$1,410,000 water and sewer bonds.

Item #4 - Water & Sewer Fund Budget Workshop (preliminary discussions between staff and Commission)

Motion made by Commissioner Nation and seconded by Commissioner Walldridge to approve scenario #4, presented last week concerning the proposed water rates. Motion carried 5-0.

Motion made by Mayor Pay and seconded by Commissioner Walldridge to approve 1.5% C.O.L.A. increase for employees. Mayor Pay and Commissioner Walldridge voted in favor. Commissioner Spears, Commissioner Ingram and Commissioner Nation opposed. Motion failed. Motion made by Commissioner Nation to eliminate \$27,000 healthcare benefit for commissioners and approve 1.5% C.O.L.A. increase for employees. Motion failed for lack of a second.

Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve 2% C.O.L.A. increase for employees and to conduct employee evaluations this year. Commissioner Spears, Commissioner Ingram, Commissioner Walldridge and Mayor Pay voted in favor. Commissioner Nation opposed. Motion passed 4-1.

Item #5 - Sewer Rate Ordinance (1st Reading)

The Sewer Rate Ordinance will be formulated with the Water Rate Ordinance at a later date.

The Commission recessed at this time.

Item #6 - General Fund Budget Workshop (preliminary discussions between staff and Commission)

Treasurer McConnell reviewed the General Fund Budget. Revenue has decreased over time.

General Government Expenditures - The anticipated floodwall grant funds are included in the budget in order to facilitate spending once the grant is approved. Funding for donations is to be moved to repair and maintenance. The mayor will set up a joint meeting with the county to discuss funding for EDA.

Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve increase in Main St. manager King's contract amount from \$6000 to \$7000. Motion carried 5-0.

Police Expenditures – The cost of purchasing a new vehicle was set at \$37,000. A review of the Chief's salary will be conducted and brought back to the Commission. Road Aid funds could be utilized for the Street Expenditures in years where police vehicles are required to be purchased.

Fire Expenditures – A 55 foot ladder truck will need to be purchased. Due to the current arrangement between the city and the fire district, the city will not have to expend funds to make this purchase.

Street Expenditures – Road Aid Funds can be utilized if desired. The Commission expressed an interest in completing work at the Cemetery by spending \$5,000 on maintenance.

Item #7 - Banking

Rates from various banks were examined so as to determine what to do with a CD that was maturing this week. **Motion made by Commissioner Nation and seconded by Commissioner Ingram to put the two CD that are maturing into a money market account at The Peoples Bank drawing 1.15% interest. Motion carried 5-0.**

ADJOURN TO EXECUTIVE SESSION

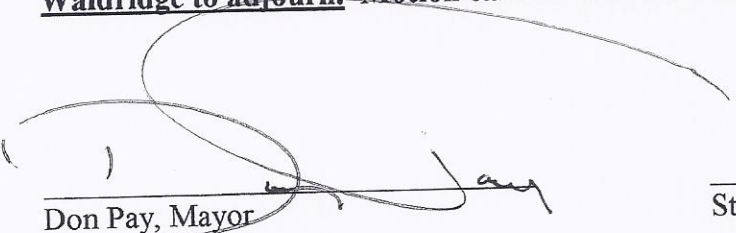
Item #8 - Motion made by Commissioner Spears seconded by Commissioner Ingram to Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.

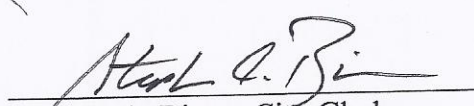
RETURN TO OPEN SESSION

Item #9 - Motion made by Commissioner Spears and seconded by Commissioner Ingram return to Open Session. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item #10 - Motion was made by Commissioner Ingram and seconded by Commissioner Waldrige to adjourn. Motion carried with a vote of 5-0.


Don Pay, Mayor


Stephen A. Biven, City Clerk